## CITY OF ROCHESTER COUNCIL AGENDA COUNCIL/BOARD CHAMBERS GOVERNMENT CENTER 151 4<sup>TH</sup> STREET SE

MEETING NO. 27 REGULAR ADJOURNED NOVEMBER 17, 2003 7:00 P.M.

## **PLEDGE OF ALLEGIANCE**

PAGE		
1-2 <b>A)</b>	CON	ISIDERED: OPEN COMMENT PERIOD
B)	CALL	TO ORDER
<b>C)</b> 3-14	<b>LETT</b> I	<b>CONSIDERED NEW MOTION:</b> Petition – Sidewalk on Teton Lane and 11 <sup>th</sup> Avenue N.E.
15-16 <b>D)</b>		SENT AGENDA/ORGANIZATIONAL BUSINESS
	1)	APPROVED: Approval of Minutes
17-22	2)	<b>APPROVED:</b> Appointment to the Rochester Convention and Visitors Bureau
23-28	3)	APPROVED: Amendments to Parade Ordinance
29-30, plus page A	s 4)	APPROVED: Licenses, Bonds & Miscellaneous Activities Plus addendum
31-32	5)	APPROVED: Approval of Accounts Payable
33-34	6)	APPROVED: Donation to Police Department Honor Guard
35-36	7)	APPROVED: Donation to Police Department Honor Guard
37-40	8)	<b>APPROVED:</b> Engineering Services to Design a Elton Hills Ravine Culvert Replacement at 3 <sup>rd</sup> Avenue NW between 31 <sup>st</sup> Street and Chalet Drive – Project J4014
41-44	9)	<b>APPROVED:</b> Plummer Circle & Plummer Lane SW, remove parking restriction 9 AM to 10 AM Monday through Friday
45-46	10)	<b>APPROVED:</b> 5 <sup>th</sup> Avenue SE at Riverside Central Elementary, establish No Parking along the median island
47-48	11)	<b>APPROVED:</b> 2 Hour Parking Zone at 119 5 <sup>th</sup> Avenue NW
49-50	12)	APPROVED: Stormwater Management Agreement

51-52	13)	<b>APPROVED:</b> Amendment #1 to 2003 Rochester City Lines Contract
53-54	14)	<b>APPROVED:</b> Amendment to the Stonehedge Development Agreement
55-56	15)	<b>APPROVED:</b> Minnesota Environmental Science and Economic Review Board (MESERB) – Amendments to the Joint Powers Agreement
B-D	16)	<b>APPROVED:</b> ADDED CDBG Contingency Transfer Request by RADAR
E	17)	APPROVED: ADDEDTransfer of On Sale and Sunday Intoxicating Liquor and Dance License for the Comfort Inn
E)	HEAR	INGS
57-60	1)	<b>CONTINUED TO DECEMBER 1:</b> Continued Hearing on Final Plat #03-28 by GAC Theaters, Inc. to be known as Chateau Second Replat
61-78	2)	<b>APPROVED:</b> Type III Phase II Amendment #03-01 to the Final Plan which covers Apache Mall Shopping Center to allow the construction of a restaurant located north of 16th Street SW, west of Apache Drive SW and east of Highway 52.
F-L	3)	<b>APPROVED:</b> REVISED: Type III, Phase III Conditional Use Permit #03-51 by Assisi Heights Animal Hospital located on the northwest corner of 11th Avenue NW and 14th Street NW.
91-100	4)	<b>APPROVED:</b> Type III, Phase III Conditional Use Permit #03-52 by Western Walls, Inc. to allow placement of fill on property located south of 7th Street NW and east of Lake Street NW.
101-114	5)	<b>APPROVED:</b> Final Plat #03-13 to be known as Viola Hills Subdivision by Todd Ustby
115-122	6)	<b>APPROVED:</b> Final Plat #03-38 by Accessible Space, Inc. to be known as ADI Subdivision
123-134	7)	<b>APPROVED:</b> Final Plat #03-39, by Stonebridge Development to be known as Foxfield Subdivision
135-140	8)	<b>APPROVED:</b> Utility Easement Vacation Petition #03-08 by Richard Martin and Lynette Oehlke-Martin to vacate seven feet of a utility easement located west of 14th Avenue SW and north of 6th Street SW.
141-146	9)	<b>APPROVED:</b> Annexation Petition #03-25 by Kelly and Kristi Madson on property located along the south side of Highway 14 East and along the east side of 40th Avenue S.E.
147-148	10)	<b>APPROVED:</b> Consider Proposed Fare Increases for Rochester City Lines.

- 149-154 11) **APPROVED:** Consider Proposed Route Changes for Rochester City Lines.
- 12) **APPROVED:** Consider the Proposed Assessment of Outstanding Billings for Weed Removal, Tree Removal, Debris Removal, Snow Removal, Secure Property, Impound Towing, Sewer/Water Charges and Sidewalk Repair.
  - F) REPORTS AND RECOMMENDATIONS
- 167-168 1) **APPROVED:** Juvenile Accountability Incentive Block Grant
- 169-172 2) **APPROVED:** Water Reclamation Plant NPDES Permit Limits
- **G)** RESOLUTIONS AND ORDINANCES 173-174
  - H) TABLED ITEMS
  - I) OTHER BUSINESS
  - J) ADJOURNMENT